



Room 301, Hall of Records
2281 Tulare Street
Fresno, California 93721-2198
Telephone: (559) 488-3529
Toll Free: 1-800-742-1011

Board of Supervisors Agenda

Chairman
Juan Arambula
3rd District

Vice Chairman
Susan B. Anderson
2nd District

Phil Larson
1st District

Judith G. Case
4th District

Bob Waterston
5th District

Bart Bohn
County Admin. Officer

Phillip S. Cronin
County Counsel

Bernice E. Seidel
Clerk

ACTION SUMMARY MINUTES

TUESDAY

JUNE 10, 2003

9:00 A.M.

PLEDGE OF ALLEGIANCE

NOTE: The morning consent agenda has been moved to Item 1. Any agenda item that is pulled from the morning consent agenda for discussion will be set aside until the department can be notified and its representative is in the board room.

1. Morning Consent Agenda – Item Numbers 10 - 34

- (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Morning Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

CLAnWA

APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM NO. 13 WHICH WAS RESCHEDULED TO JUNE 17, 2003, AND ITEM NO. 19 WHICH WAS PULLED FOR DISCUSSION

RESCHEDULED ITEM NO. 13 FOR JUNE 17, 2003

CWAnLA

APPROVED ITEM NO. 19 AS RECOMMENDED, AND DIRECTED STAFF TO REVIEW THE NEED FOR A CODE OF ETHICS OR REVIEW THE SAFEGUARDS AND CREATE POLICIES TO BE IN PLACE TO AVOID ANY APPEARANCES OF IMPROPRIETY IN TERMS OF THESE PARTICULAR GRANTS

Administrative Office

2. Approve, in concept, the use of projected CalWORKs Performance Incentive funds to continue funding agreement with the Boys & Girls Clubs of Fresno County in FY 2003-04; and direct staff to develop agreement with the Boys and Girls Clubs and authorize Chairman to execute upon completion (\$239,423)

LAnCWA

APPROVED AS RECOMMENDED

3. **Board of Supervisors' Committee Reports** – Receive and provide direction (This item reserved for committee reports by members of the Board of Supervisors)

RECEIVED

4. **Board Appointments** – (List attached in packet and posted on bulletin board outside of Board Chambers)

WATER ADVISORY COMMITTEE

APPOINTED ANTHONY W. PEREIRA TO REPLACE JACK MINNITE

SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT CAC

APPOINTED KEVIN HAMILTON TO REPLACE JACK GRISANTI

AnLCWA

APPROVED NOMINATIONS FOR APPOINTMENTS

5. **Closed Session** –
 - a. Conference with legal counsel – Initiation of Litigation
Government Code Section 54956.9(c) – No. of Cases: 1
 - Sitting as the IHSS Public Authority Governing Board**
 - b. Conference with Labor Negotiator (GC 54957.6): Agency Negotiator:
Ralph Jimenez; Employee Organization: SEIU Local 250 – Hours,
Wages, and Terms and Conditions of Employment

HELD

NOON RECESS

2:00 P.M.

6. Afternoon Consent Agenda – Item Number 35 - 42

- (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Afternoon Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

CAnLWA

APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM NO. 36 WHICH WAS RESCHEDULED TO JUNE 17, 2003, AND ITEM NO. 39 WHICH WAS PULLED FOR DISCUSSION

WCanLA

RESCHEDULED ITEM NO. 36 FOR JUNE 17, 2003

B.O.

DIRECTED STAFF TO PREPARE A LETTER TO THE CITY OF FRESNO, FRESNO AREA EXPRESS (FAX) WITH RECOMMENDATIONS FOR IMPROVING THE TRANSIT SYSTEM REGARDING ITEM NO. 39

Administrative Office

7. Approve five-year Underground Utility District Program, including “back-up” projects, funded by resources provided by privately owned electrical utility firms operating under California Public Utilities Commission’s Rule 20.A and other utility firms operating under California Public Utilities Commission’s Rules 32 and 40

AnLCWA

APPROVED AS RECOMMENDED

8. Approve Annual Report on the General Plan with recommendations adopted by Planning Commission; and adopt Resolution of Intention to initiate General Plan Amendment and Zoning Ordinance Text Amendments

AnCLWA

APPROVED RECOMMENDED; DIRECTED STAFF TO RETURN TO THE BOARD FOR RE-EXAMINATION OF THE PLANNED URBAN VILLAGES

9. **Public Presentations** – (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda – Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

HELD

ADDENDUM TO AGENDA

Supervisor Larson

Accept a letter from David Jessen offering the donation of land, contingent on site selection, for the new California Veteran's Home

Placement on Agenda: **To Follow Item 1**

LCanWA

APPROVED AS RECOMMENDED; AUTHORIZED CHAIRMAN TO SEND LETTER TO THE DEPARTMENT OF VETERANS' AFFAIRS REQUESTING CONSIDERATION OF THIS SITE FOR THE NEW CALIFORNIA VETERANS' HOME

CAnLWA

ADJOURNED

NEXT MEETINGS:

June 17, 2003 – 9:00 A.M.

June 23 through 27, 2003 – 9:00 A.M. – Budget Hearings

June 24, 2003 – 2:00 P.M.

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Clerk to the Board of Supervisors (559) 488-3529 no later than Monday at 9:00 a.m.

MORNING CONSENT AGENDA – Item Numbers 10 - 34

(Any Board Member may pull any consent item for discussion or separate vote)

CLAnWA

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RESCHEDULED ITEM NO. 13 FOR JUNE 17, 2003

CWAnLA

APPROVED ITEM NO. 19 AS RECOMMENDED, AND DIRECTED STAFF TO REVIEW THE NEED FOR A CODE OF ETHICS, OR REVIEW THE SAFEGUARDS AND CREATE POLICIES TO BE IN PLACE, TO AVOID ANY APPEARANCES OF IMPROPRIETY IN TERMS OF THESE PARTICULAR GRANTS

Chairman Arambula

10. Recognize Dr. Lawrence Wilder for his dedication and service of 19 years with the Fresno County Office of Education

Supervisor Larson

11. Adopt resolution honoring the unveiling of new “Purple Heart Postage Stamp” by the Military Order of Purple Heart, Fresno Chapter 106

County Clerk

12. Authorize County Clerk/Registrar of Voters to render specified services to accept the Recall Petition from proponents, verify the signatures and certify the results of the Recall Petitions to the City of Huron

County Counsel

13. Approve and authorize Chairman to execute amendments to agreements with Fresno Community Hospital and Medical Center, Community Hospitals of Central California, and the law firms of Jones Day and Foley & Lardner to extend the statute of limitations to commence lawsuits arising out of a certain pending Federal Qui Tam lawsuit

RESCHEDULED FOR JUNE 17, 2003

District Attorney

14. Adopt resolution to establish a \$2.00 fee in accordance with Government Code Section 27388 to fund programs to enhance the District Attorney’s ability to deter, investigate and prosecute real estate fraud crimes, and process the related administrative costs incurred

Sheriff

15. Approve and authorize Chairman to execute revenue agreement with the California Department of Transportation for the use of Sheriff Inmate Labor Crew (\$150,000)

Administrative Office

16. Adopt resolution proclaiming June 13, 2003, as “Babies First Day” in Fresno County

17. Authorize Chief Probation Officer to submit a grant application/agreement (\$200,000) to the Juvenile Justice and Delinquency Prevention Branch of the Office of Criminal Justice Planning; and authorize Chairman to execute the application/agreement and subsequent Certification of Assurance of Compliance
18. Approve extension of paid Military Leave Supplemental Program, for permanent eligible miscellaneous and unrepresented employees and permanent eligible represented employees, in accordance with Memoranda of Understanding Addenda, from July 7 through December 7, 2003
19. Authorize Director of Department of Adult Services, or designee, to apply retroactively and for future unrestricted training grants from pharmaceutical companies; accept grant funds from pharmaceutical companies for deposit into the Department of Adult Services, Org. 56302018; and sign retroactive and future related agreements (\$16,000)

CWAAnLA

APPROVED AS RECOMMENDED, AND DIRECTED STAFF TO REVIEW THE NEED FOR A CODE OF ETHICS, OR REVIEW THE SAFEGUARDS AND CREATE POLICIES TO BE IN PLACE, TO AVOID ANY APPEARANCES OF IMPROPRIETY IN TERMS OF THESE PARTICULAR GRANTS

20. Accept Human Resources Advisory Board recommendations for child abuse prevention, intervention and treatment services; and approve and authorize Chairman to execute associated agreements with various providers (list on file with Clerk to the Board) (\$400,817) and with Fresno Council on Child Abuse Prevention for operational funds (\$72,704)
21. Find that real property located at 409 Fourth Street, Clovis, is not required for County use; and authorize Chairman to execute Grant Deed on behalf of the County to the City of Clovis (4/5 vote)
22. Authorize the submission of an application to the California Department of Health Services, Cancer Prevention and Nutrition Section, for FY 2003-05 Nutrition Network Local Incentive Award funds
23. Approve and authorize Chairman to execute lease agreement with RTZ Associates for Provider Registry Computer Software (\$7,683.01)

Sitting as the IHSS Public Authority Governing Board

24. Approve reimbursement of moving expenses for Executive Director of In-Home Supportive Services Public Authority (\$1,215.89)

Agreements – Approve and Authorize Chairman to Execute

25. Renewal agreement with Central Valley Young Men's Christian Association to continue providing staffing and supplies necessary for the operation of the Children's Room at Human Services System at Coalinga Regional Center (\$50,766)
26. Amendment to agreement with Central Valley Young Men's Christian Association to operate Children's Room at the Human Services System at Selma Regional Center for an additional three months (\$13,637)
27. Retroactive agreement with Fresno Community Hospital and Medical Center, dba University Medical Center, for distribution of State Trauma Care Funds (\$553,895)

28. Retroactive agreement with Children's Hospital Central California for distribution of State Trauma Care Funds (\$75,000)
29. Amendment to agreement with Phoenix Group Information Systems for parking and vehicle equipment citation processing (\$9,500)
30. Retroactive amendment to agreement with Simplex Time Recorder Company for fire alarm maintenance and service
31. Revenue agreement with Fresno Community Hospital and Medical Center for laboratory testing services (\$65,000)
32. Agreement with Fresno Unified School District to allow students to gain clinical and practical experience through the use of Fresno County Human Services System Department of Community Health clinical facilities
33. Retroactive amendments to the agreements with California Department of Education to increase CalWORKs Alternative Payment child care revenues for contract F2AP-2013 (\$626,793) and contract F3TO-2013 (\$181,048), and decrease revenues for contract G3TO-2013 (\$2,707,625); and amendment to agreement with Supportive Services, Inc., to increase funding for Stage 2 child care services (\$626,793) and decrease funding for Stage 3 child care services (\$2,526,577)
34. Retroactive amendment to Negotiated Net Amount Revenue Agreement with State Department of Alcohol and Drug Programs (\$1,007,950)

AFTERNOON CONSENT AGENDA – Item Number 35 - 42

(Any Board Member may pull any consent item for discussion or separate vote)

CAnLWA

APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM NO. 36 WHICH WAS RESCHEDULED TO JUNE 17, 2003, AND ITEM NO. 39 WHICH WAS PULLED FOR DISCUSSION

WCAAnLA

RESCHEDULED ITEM NO. 36 FOR JUNE 17, 2003

B.O.

DIRECTED STAFF TO PREPARE A LETTER TO THE CITY OF FRESNO, FRESNO AREA EXPRESS (FAX) WITH RECOMMENDATIONS FOR IMPROVING THE TRANSIT SYSTEM REGARDING ITEM NO. 39

35. Adopt budget resolution increasing FY 2002-03 appropriations in Water Works District No. 40, Org. 9360, (\$7,000) Professional & Specialized Services Account 7295 from General Reserves (4/5 vote)
36. Adopt budget resolution increasing Water Works District No. 38 FY 2002-03 appropriations, Org. 9358, Maintenance-Buildings and Grounds Account 7220 (\$6,875) and Professional & Specialized Services Account 7295 (\$9,122) from General Reserves (4/5 vote)

WCAAnLA

RESCHEDULED FOR JUNE 17, 2003

37. Approve and authorize Clerk to execute Budget Transfer No. 80 (\$6,500) from County Service Area No. 32, Org. 9172, Contingencies Account 8991 to Professional & Specialized Services Account 7295
38. Endorse FY 2003-04 Operations Program and Budgets for Fresno Urban and Rural and Clovis Urban Consolidated Transportation Service Agencies
39. Endorse Short-Range Transit Plan for Fresno-Clovis Urbanized Area 2003-08

B.O.

DIRECTED STAFF TO PREPARE A LETTER TO THE CITY OF FRESNO, FRESNO AREA EXPRESS (FAX) WITH RECOMMENDATIONS FOR IMPROVING THE TRANSIT SYSTEM

40. Adopt plans and specifications for Contract No. 03-12-C, Federal Asphalt Concrete Overlays, Various Locations, Federal Surface Transportation Program No. STPL-5942 (141); authorize Director of Department of Public Works and Planning to advertise for bids; and set bid opening contingent on Department receiving authorization from California State Department of Transportation
41. Accept landowner's consent form requesting Annexation No. 1 to Zone "X" of County Service Area No. 35 for maintenance of Waterleaf and Gooseberry Lanes benefiting four parcels created by proposed Parcel Map No. 7840, located one mile south of Prather, east of State Route 168

Agreements – Approve and Authorize Chairman to Execute

42. Amendment to agreement with Valley Geo for preparation of State required regulatory documents for Mendota Disposal Site (\$48,250) to comply with Waste Discharge Requirements